



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**February 15, 2011
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mrs. Becker: I would like to call this February 15, 2011 meeting of the Barnegat Board of Education to order.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, posted in the foyer of Barnegat High School, posted at the Barnegat Township Municipal Building and filed with the Municipal Clerk, in accordance with the Open Public Meeting Act N.J.S.A.10:4-10.

III. ROLL CALL

Mr. Adorno	Present
Mr. Mihalik	Present
Mr. Cloke	Present
Mrs. Sarno	Present
Mr. Quiroz	Present
Mrs. Taylor	Present
Mr. Houser	Present
Mrs. Becker	Present

Mrs. Pilovsky Absent

Also Present: Mr. Jason Bing, Superintendent
 Mr. Dean Allison, Business Administrator/Board Secretary
 Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mrs. Becker: Would everyone please stand for the salute to the Flag?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Approval of Agenda and/or Additions, I have one correction. Can we please remove from your agenda under Personnel XV, #2. Are there any other corrections or additions to the agenda? Seeing none, may I have a motion?

Motion by: Mrs. Taylor

Seconded by: Mrs. Sarno

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

VI. STUDENT REPRESENTATIVE

Mrs. Becker: We would like to welcome Brittany Saxton who just came back from Florida with the successful Barnegat High School cheerleaders, congratulations. She is here to give us information.

Brittany Saxton: Good evening. My name is Brittany Saxton and I am the representative for Barnegat High School Student Government Association. I am Executive Treasurer and tonight I will talk a little about our current and upcoming school functions. Currently, Student Government is very busy. For Spirit Week, next week, we have Rumble in the Jungle on Wednesday, the 23rd. This event occurs during the day up until night time with academic, artistic and athletic events in which the orange and black teams will compete for a championship title. Freshman through senior grades are encouraged to participate to initiate some excitement, especially for the pep rally that same Friday.

The night of the pep rally will be the winter dance, the Snowball. After the success with Homecoming, the Snowball should still be a lot of fun. Currently, Student Government is also working on a program called Lift-Up. I am sure some of you have heard of it. A few of the students in the school were excited and encouraged to be filmed lip-synching famous song in the modern pop culture. It is a video in which everyone wants to be involved.

Also, during the week of HSPAs, Ms. Eberle has encouraged some of the seniors to be involved in community service outside of the school community. It is a great chance for seniors to get involved. Also currently seniors are working vigorously on scholarship forms which will be returned to guidance.

We would like to give a big congratulations to the students chosen for the Rowan Side-by-Side concert. These are all band members and a select few were chosen from the woodwind, percussion and brass sections of the orchestra. It is a great honor and we are very proud of them. Their names are on the school website.

Also, Mr. Bengal is in progress; it will occur April 13 at 7:00 p.m. in the auditorium. Our spring sports will be starting the first week of March and that should be soon. Also, I would like to

congratulate my fellow teammates, the Barnegat Varsity Cheerleaders who placed third in the nation. Thank you.

VII. SUPERINTENDENT'S INFORMATION/MOTION

1. Superintendent's Town Hall/Community Meetings are scheduled to be held at the **Barnegat Public Library** on:

- a. February 22, 2011 – 7 PM
- b. March 22, 2011 – 7 PM

2. Motion to approve proposed school calendar for 2011-2012– attached.

Mrs. Becker: Under Superintendent Information/Motions we have a motion to approve the proposed school calendar for 2011-12 do we have a motion?

Motion by: Mrs. Taylor

Seconded by: Mr. Adorno

Mrs. Becker: Any discussion or questions? Roll call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: Mr. Bing?

Mr. Bing: Just a quick reminder, we do have two town hall committee meetings scheduled at the Barnegat Public Library, one on February 22 at 7:00 p.m. and one on March 22 at 7:00 p.m. We look forward to you coming out to that.

I would like to call up Dr. Saxton to honor his students of the month November through January.

Dr. Saxton: It gives me great pleasure to recognize our Students of the Month for November. If they are here, please stand. Our Students of the Month have received the plaque already which is proudly displayed in the foyer of the high school. There is a blurb written about them and when they are selected their name and picture goes on our website. The Students of the Month for November are:

Freshman: Sara Ridgeway

Sophomore: Joseph Mandara

Junior: Brendan Rainsford

Senior: Doug Cascio

Our Students of the Month – December 2010

Freshman: Nicholas Altmeyer

Sophomore: James Bockin

Junior: Amanda LaBracio

Senior: Rebecca Morris

Our Students of the Month – January 2011

Freshman: Jessica Garvin

Sophomore: Nick Anderson

Junior: Anthony Kappmeier

Senior: Kelly Smith

Dr. Saxton: Can we give them a round of applause, please? Congratulations to the Students of the Month.

Mr. Bing: Jon, if you want to play that now. Just a short video. As Brittany mentioned our Barnegat Varsity Cheerleading squad placed third in the nation this year for a second year in a row down in Disney World in Orlando, Florida. We are extremely proud of them and we have a short two minute video just to show one of their performances.

I will be honoring the cheerleading squad at our next meeting along with the coaches. So, congratulations to them. I am under the understanding that it was Mr. Germano who choreographed that routine along with the music from a personal collection of his. Big thanks to Mr. Germano, and a big congratulations to the cheerleaders with third in the nation.

Ventnor Jazz Festival

On Thursday, January 13th, 2011, the Russell O. Brackman Middle School Jazz Band attended the Ventnor Middle School Jazz Festival in Ventnor, New Jersey. It was a great experience for our students to play with other middle school bands from different parts of New Jersey. The

festival is motivational, exciting, and gives the squad an opportunity to see how well all the bands perform.

Joe Jacobs, Director of Bands at Ventnor Middle School, was a great host and educator. The students were treated to lunch and a live professional big band concert featuring Mr. Jacobs and some of the finest musicians around the state.

This non-competitive, motivational festival was their first outing. It was a great help in preparing for the upcoming competition season.

The schedule of competitions for the remainder of the year:

1. Friday, April 1st ---- Southern Regional Jazz Festival, Southern Regional HS, Manahawkin NJ, 4:00 – 7:00 PM.
2. Thursday, April 7th -----Medford Memorial Jazz Festival, Medford Memorial Middle School, Medford NJ, 2:00 – 10:45 PM
3. Saturday, May 3rd --- Tentative --- information to follow
4. Thursday, May 12th ---- Jazz band/Vocal Ensemble/Chorus Concert, Brackman Middle School ---- 7:00 PM
5. Friday, May 27th--- Music In The Parks Competition, Lakewood Strand Theatre, 6 Flags Great Adventure, 8:00 AM – 10:00 PM

The jazz band will have additional bookings. Check on the on the Brackman School website. I want to thank Frank Constantine again for his great updates.

Congratulations, and this is a big congratulations. We want to congratulate the following students for their perfect scores on the NJASK tests which is the state assessment test given to all students throughout New Jersey. We want to give a special congratulations to **Richard Fieramosca** on receiving perfect scores on both Math and LAL. We would like to call some students up today for a certificate and congratulate them on this achievement. It is very difficult to score perfectly on the NJ ASK. If you have seen these state assessments, it is a great honor to congratulate these children. An absolutely wonderful job.

SY 2009-10 (SPRING 2010 RESULTS)

NAME	LAL	MATH	PERFECT SCORE
GRADE 3 (CURRENT 4TH GRADE)			
ARMELLINO, ZANE		300	MATH
BURTON, JORDAN		300	MATH
DAVENPORT, JAMES		300	MATH
KINDER, ALEX		300	MATH
KONDRK, NICOLE		300	MATH

LANDRON, JAMIE		300	MATH
LUNDY, KATLYN		300	MATH
MANGERUGA, RYAN		300	MATH
MCAVOY, OWEN		300	MATH
MCKEON, KENNY		300	MATH
OHR, RICHARD		300	MATH
PIRES, GABRIELLE		300	MATH
URSO, DOMINIC		300	MATH
GRADE 4 (CURRENT 5TH GRADE)			
CAMACHO, DREW		300	MATH
CORBETT, DYLAN		300	MATH
HARTMAN, EMILY		300	MATH
JANKOWSKI, CEDRIC		300	MATH
LYNCH, JAMES		300	MATH
MAWSON, KATIE		300	MATH
MCAVOY, SARAH		300	MATH
MINETTI, JORDAN		300	MATH
MORRISEY, HUNTER		300	MATH
NEAVES, GERALD		300	MATH
PENTLICKI, NOAH		300	MATH
REIDER, DAKOTA	300		LAL
RIGGS, EMILY		300	MATH
WIANECKI, SKYLAR		300	MATH
NAME	LAL	MATH	PERFECT SCORE
GRADE 5 (CURRENT 6TH GRADE)			
ADDONIZIO, ALEXIS		300	MATH
CROCKETT, NICOLE		300	MATH
FIERAMOSCA, RICHARD	300	300	LAL AND MATH
LLOYD, EMMA		300	MATH
MCLAUGHLIN, AARON		300	MATH
MONACO, JOSEPH		300	MATH
MORAN, SEAN		300	MATH
NOLAN, MATTHEW		300	MATH
SCHMITZ, JAKE		300	MATH
SURIANO, NICHOLAS		300	MATH
VENEZIANO, NICO		300	MATH
GRADE 6 (CURRENT 7TH GRADE)			
APPLEGATE, EMMA		300	MATH
BANK, EDWARD		300	MATH
DEROSA MELANIE		300	MATH

GOLINSKI, MORGAN		300	MATH
HOCHRUN, JESSICA		300	MATH
LANE, DEVONY		300	MATH
LEEDOM, STEPHANIE		300	MATH
MAJEWSKI, DAMIAN		300	MATH
PACE, NICHOLAS		300	MATH
PURDON, JOHN		300	MATH
RICHIE, CELIA		300	MATH
TELISZEWSKI, PARKER		300	MATH
WICKS, AMY		300	MATH
GRADE 7 (CURRENT 8TH GRADE)			
DALTON, AUSTIN		300	MATH
FEDEROVITCH, NICOLE		300	MATH
NAPOLILLO, GENAVIVE		300	MATH
PEREZ CROOKS, ANYSSA		300	MATH
SCHULTZ, MASON		300	MATH
WIEDEMANN, ELISABETH		300	MATH
NAME	LAL	MATH	PERFECT SCORE
GRADE 8 (CURRENT 9TH GRADE)			
ALGAZE, ZACHARY		300	MATH
APPLEGATE, JIL		300	MATH
BADRO, MARIO		300	MATH
BLAIR, CULLEN		300	MATH
DIGIROLAMO, VINCENT		300	MATH
DOUGLAS, MONICA		300	MATH
FILIPPONE, MATTHEW		300	MATH
HUMBERT, DARREN		300	MATH
KOSER, BRANDON		300	MATH
MAGOON, MARK	300		LAL
MORAN, DANIEL		300	MATH
PICONE, KARLEY	300		LAL
REIMAN, PAIGE		300	MATH
RIDGWAY, SARA		300	MATH
ROYSTER, KARRIEM		300	MATH
ULRICH, RYAN		300	MATH
ZEITLER, KYLE		300	MATH

Mr. Quiroz: Good Evening, I have the honor of presenting the next award to a student who achieved a perfect score on the Math and Language Arts Literacy components of the ASK Test; please give a warm hand to Richard Fieramosca.

Mr. Bing: A big round of applause for all of those students. Congratulations!

We have more great news from Brackman. On Saturday, January 29, 2011, students from the Russell O. Brackman Middle School Instrumental Music Program auditioned for the All South Jersey Region III Junior High Honors Band at Southern Regional Middle School. Almost 300 students from school districts in New Jersey came to compete for a chair in this most prestigious ensemble. The Brackman Music Department is proud to recognize four band members who were accepted.

The students are: Brandon Priestly, Clarinet, 8th grade; Jared Mancio, Tuba, 7th grade; Amy Wicks, French Horn, 7th grade; and Adam Farber, French Horn, 6th grade. The students worked very hard since the beginning of the year to prepare for the audition. My understanding was there were 600+ students from across New Jersey, so this is unbelievable accomplishment by these four students. A big round of applause. Also, please mark your calendars for Sunday, March 6, 2011. The South Jersey Junior High Honors Band will perform at Rowan University at 3:00 pm. Come out and support our musicians! Congratulations! We are very proud of all of you!

On February 2, 2011, Barnegat HS had two football players sign Division 1 - full scholarships.

BARNEGAT FOOTBALL - National Signing Day – we have a photo on our website at the moment. Two athletes, Nick SanGiacomo signed with Tulane and Michael DeTroia signed with New Hampshire University. A big round of applause for those two athletes

NATIONAL HONOR SOCIETY

We would like to congratulate the following students on recently being inducted into the National Honor Society:

Brianna Adams	Krystal Aguilar	Kevin Aquilano
Serena Badro	Christina Bernal	Courtney Blanchard
Stephanie Butler	Nadia Cabrera Mazzeo	William Caffyn
Ashley Carlo	Bryanne Cassan	Danielle Chiarella
Alexis Corbett	Karissa Crombie	Sandra DiGrazio
Taylor Dino	Brittany Elsasser	Julianne Fama
Kelley Flavin	Jayne Gac	Amanda Glowacki
Ashley Glowacki	Alexander Golden	Scott Harris
Lindsay Iveson	Erica Jinks	Courtney Leedom
Gianna Letinski	Michelle Lombardi	Jessica Mallett
Kelly Maloney	Dylan Manfredi	Katlyn Martinez
Evan Megill	Kelsi Mozart	Cristino Pacquing

Nicole Pilovsky	Brendan Rainsford	Paul Santolla
Dakota Schrantz	Robert Taglang	Kayla Velez
Raymond Waszkiewicz	Rebecca Zuniga	Samantha Zuniga

Mr. Bing: A big round of applause for our National Honor Society Inductees.

Also, congratulations to Mr. Joseph Papernik, teacher at ROBMS, for being recognized by radio station WRAT 95.9 as “*A Teacher Who Rocks*”. A big round of applause for him.

Mr. Bing: As we noted earlier, we had one heck of a year for our BHS Varsity cheerleaders as the 2011 Ocean County Champions and the 2011 GRAND-CHAMPIONS this year as well as placing third in the nationals. Also the following accomplishments:

BHS JV Cheerleaders: Ocean County JV Champions

Brackman Cheerleaders: Ocean County Middle School Champions

and Shayrn Moran Barnegat HS Ocean County Individual Cheerleader for 2011

Congratulations to All – Wonderful Job!

Mr. Bing: Also, the Athletic Department and the Board of Education would like to congratulate our BHS Girls Bowling Team as they finished third in Group 2 Sectionals during the weekend of February 5 and 6. Coach Gordon reports: “We had to be the loudest team in the bowling alley. The girls and our parents were really excited. We actually had a chance of going to States. We even had other teams from Ocean County come over and root us on. We fell a little short, but I was really proud of them. They held their heads high, and knew this was the farthest Barnegat has ever gotten.”

Special good luck wishes go out to Estelle Leamon who qualified for Individual States and will be competing later this month. Good luck, we are very proud of you and 100% behind you!!

Mr. Adorno: Just to mention quickly, Mr. Bing, the boys’ basketball, Brackman Middle School have back-to-back district champions for the first time ever undefeated basketball team at 15-0. We will make sure we formally recognize them next month also.

VIII. PRESIDENT’S REMARKS

Mrs. Becker: I just have a few comments obviously; this is a great success for the district. Sports this year throughout the programs in the middle school and the high school were outstanding. What most people fail to remember is that this is a very young high school. So in year five to be accomplishing what you see now is directly credited to the staff, the administration, the parents in the community and a lot of support from groups like the Boosters and parent organizations that help us. So, thank you and congratulations to everyone on that.

I would like to point out that going into the budget cycle, it is a daunting task. A lot of people are wondering what the state of the budget is going to be. Hopefully, we will have a better understanding of that. The Governor will not be releasing his figures on state aid until the 23rd. So, right now we are very comfortable with the budget we have barring any significant cuts. That being said, the Board of Education has been very proactive in many areas and I would just like to remind everybody that between 2007 and 2008 to the 2010-2011 budget, we have consistently produced a budget that is lower than the year before. We have reduced our overall administrative numbers and our board administration office that started out with nineteen people working in it in 2007 is down to ten and I think they do an outstanding job of keeping up with what needs to be done there. Throughout the district every time an opportunity has to save money to be creative, the administrators and the superintendent have brought together creative ideas. When we had a retirement from a Special Ed Supervisor the discussion was had to split the job saving the district in excess of \$60,000 by two administrators taking on that task together.

We have also saved money with buildings and grounds, another area where we had a supervisor and an assistant supervisor and those were taken over by lead people in the buildings and grounds department for a stipend which saved us significant money on benefits. We also are down one curriculum supervisor who did technology and science. That job which was over \$90,000 was put into a stipend position for our outstanding technology technician who now is in charge of seeing all this before you from the creation of an easier-to-navigate webpage to the Smart boards in the classrooms to the parent portal to Genesis and everything that has happened in the last year and one-half has directly been credited to his ability to put us together and get us on the map and make Mr. Bing's visions for technology come true.

We are taking a proactive look and a proactive stance on everything. We hope that on the 24th we are not looking at anything remotely near the devastation of last year. And, although I am holding out hope, I am not overly optimistic since the Governor sent a letter saying don't be optimistic. So on that note, congratulations to the successes of the students and we hope the parents will come out and support the budget this year. We hope that the administrators will continue to help us come up with creative solutions to a shrinking financial resource pool but still wanting to provide everything we can for the students. Thank you.

IX. PUBLIC SESSION

Mrs. Becker: Moving on to Public Session. In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation. We welcome comments and suggestions. Do I have a Motion to open the meeting to public comments?

Motion by: Mr. Mihalik

Seconded by: Mr. Quiroz

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Anyone who would like to address the Board?

Mr. Laufgas, Schooner Ave.: I spoke to the Business Administrator about the marquee. So far we have about \$15,000. What I want to do tonight, I will donate \$50.00 if each member of the Board will do likewise. I think it would only be fair. The other thing is if the board does that I will donate an additional \$200.00. So, this way it looks like a village will get it done.

I just want to tell you that Matt Nelson should be congratulated. He won the sectionals both 1600 meters and the 3200 meters. This afternoon in practice he did a 4:13 for the 1600 meters which probably is the best time in the country this year. I also tell him if he doesn't win, I will break his legs.

The next thing. I congratulate the school board for turning down the police presence in the school. They are right around the corner so there is no problem and that will save the taxpayers because what I read from the salary that we pay the policemen we could hire three security guards. Am I correct on that?

Mr. Allison: Part timers, yes.

Mr. Laufgas: If you have a problem, just push the button, I am sure the police are capable to be here. They are much better than they were back in the 1970s. Take my word for it; I had to fight with them.

I also told the Business Administrator that if the history club is going to go for a trip overseas, let me know I will give them a donation. Also, Mr. Bing, congratulations on your new job in North Jersey. I know how it is. As a going away present would you give a donation for the marquee?

Mr. Bing: I shall, along with blood, sweat and tears.

Mr. Laufgas: You did a good job and it would be nice if we have a nice marquee. Now, what about our Business Administrator, would you give a donation? This is my pet project for a little over two years since I went to the Board and told them we need one. The Board said we did not have the money. You see, you don't need money; the businesses in town will contribute. The Chief of Police promised me a donation from the PBA. So, you see, all you have to do is ask. Thank you.

Mrs. Becker: Anyone else?

Dakota Shranz: When Barnegat High School hosted the Patriot Flag Day back in December, the journalists of Barnegat High School had the pleasure of making an entire edition dedicated to that day. We researched the people behind it, we asked questions, and we interviewed and took a lot of time and dedication to making this addition. On behalf of the entire news staff as editor of the newspaper I would like to present to each of you our edition of The Roar for this month which is the Patriot Flag Commemorative issue.

Board: Thank you very much.

Mrs. Becker: Thank you, again. I am sorry, your name?

Dave Anderson, 31 Carriage Way: I don't know if you guys want to address this issue with everyone that is here or if each of us want to come up at the same time, I don't know how you want to address the issue that we have. There is a bunch of us from Carriage Way. We have an issue with the buses picking up the children at Carriage Way. I had spoken to Bill Cox earlier in the week with reference to this. We would like to try and get the bus stop moved off of West Bay Avenue. We feel it is a safety concern and the 50 mile an hour speed limit is not strictly enforced there; there are cars that do pass the bus on occasion there at 60 mph and above. We have people run past the bus stops. In speaking to Mr. Cox, there is a safety zone off to the side of West Bay Avenue. My concern is that the bus at that point does not turn on its lights which gives people free reign to pass the bus at whatever speeds. This neighborhood is fairly new. Since there was construction on West Bay Avenue and inside the development we had the bus actually coming in to pick the kids up which we feel is much safer. I would like to see that happen again. We are not asking for the children to be picked up in front of the houses; we just want one bus stop right off of West Bay Avenue at the corner of Carriage, actually Carriage is just a loop that goes around. As soon as you come into Carriage Estates there is a corner right there and we would like the children picked up there instead of West Bay Avenue.

Mr. Bing: Mr. Cox?

Mr. Cox, Transportation Coordinator: What I had Jon Jones do; if you look up on the board you will see a Google image of Carriage Way. One of the issues we have is at the present time if you look at this area which is the safety zone the gentleman was talking about, this is West Bay Avenue running east and west and there is a right turning lane over here. What kind of makes Carriage Way unique is that I can't really stop my bus "here" because you would be stopped in the middle of a right turning lane. So when Carriage Way was designed which was put together long before I was here, they developed this little area for drop-off zone for school buses. We have a sidewalk area that comes down. What the parents are having a problem with is if you notice there is a divided roadway that leads into Carriage Way. Officer Moore of the Barnegat Police Department, Traffic Division, went out and observed the pickup and this is only involving the elementary schools, we don't seem to have any issues with the others schools. The parents are actually parking here in this zone and what Officer Moore and what my drivers have been telling me too is one of the problems is when the bus would pull up to this area here to pick up the children the parents are existing their vehicles here on this side coming around and going right into the bus. I understand that they will have an issue parking their vehicles here because they would block traffic coming in and out. My suggestion, again, would be this is our pick-up point and you are off the main road as you can see, you are not actually on the roadway itself you are far enough even though if we park our bus right here even if the lights were not on it does not interfere with West Bay Avenue. That would mean they would have to park their vehicles somewhere back here so as to not block traffic on this divided lane.

Now when you are looking at a Google map you saying it looks like a long walk but realistically that is two homes. It is a continuous sideway. This is an older picture when these two homes

were under development with the construction that was going on when we moved the stop into this area here. The bus continues all the way out on this until Half Mile Road so we have a continuous drive out west on this roadway. Another issue that we have is I have multiple developments in Barnegat, about seven, and we at the present time do not enter any of the developments to come in to make an actual stop; we stop on the outside. We do this in places like West Point Hills. My main issue is, I understand what the parents are saying, but to me and Officer Moore who is doing a written report for Chief Drexler. He called me today about it. The safety of it, believe me if it was a safety problem I would have a bus stop in there; but realistically the parents are going to have to park their vehicles somewhere over here and have the children walk down. This is what this was designed for. You do not actually have to wait in your vehicle until the bus gets there then exit your vehicle and get into the bus. Realistically if you look at your parent handbook for transportation that was given out and is on the website and also when we put out the beginning of school year letter we usually have a window where people will be picked up ten minutes before or whatever the estimated time, you should be ready to board the bus. I have had my bus driver go as far as to take a stop watch and time how long it takes for this transfer of students to get on the bus or whatever and on average it is just about one minute for the elementary schools to board.

Mrs. Sarno: I have a quick question. We have several of our bus stops on Bay Avenue before that street is that correct?

Mr. Cox: That is correct.

Mrs. Sarno: Ok, that is what I thought so there are others that are on West Bay Avenue and cars going fast.

Mr. Cox: That is correct. I don't know if the Board has any other questions or the parents?

Mr. Mihalik: Are there any signs so they do not park?

Mr. Cox: There is no sign as far as I know marked in this area where the safety zone is but normally you do not park in a safety zone.

Mr. Mihalik: Would signage help?

Mr. Cox: I don't really know. My bus does not necessarily need to pull into that area, but this is an area that if there are no vehicles in it the bus could move out into traffic instead of coming out in here. We would prefer there would be no vehicles in there; as a matter of fact Officer Moore said realistically nobody is supposed to park there. That would mean you cannot park in this area; you can't park in this area because of the shoulder and right turning lane; like I said that is one of the main reasons we bring the bus right here and for that minute it takes to load the children, we actually block this entrance way for Carriage Way with traffic coming in and out. You have to remember too that all the pedestrian traffic off of the buses is exclusive to Carriage Way. Meaning that anyone that enters or exits the bus can actually come on this sidewalk here and go into this development. Nobody is walking out and crossing West Bay or going in either direction; all of the students are going right into the development.

Mrs. Taylor: How many students are we talking about?

Mr. Cox: I believe we have about eight or nine elementary.

Mrs. Sarno: Is that a private development?

Mr. Cox: On any given day there is about six or seven getting on but I believe it is eight or nine elementary students.

Mrs. Sarno: Is that a private development like a Mirage?

Mr. Cox: It is a private development but not a 55+ development. It was built by a developer and what makes it unique from areas like going down First Street is the entrance way and divided roadway. Again, it is not our design; it is something we have to deal with.

Mrs. Taylor: What if you did go down that road to pick them up?

Mr. Cox: We could go into Carriage Way and go around and make a pick up right here. I don't know how thrilled the person who lives at 6 Carriage Way would be with having the students standing in front of their home. That becomes an issue with individuals who say, I bought a house in a development so I did not have something like this going on. Another problem we have is that it would be the only development in town where we would go in and pick up students inside the development. We did it for a short period of time when the construction was going on and the sidewalk was blocked. We did not have a problem coming in and we picked up in this area right here.

Mrs. Becker: Mr. Cox, what is the lead time on the stops? When they come out what is your window because when you talk about turning in there that is not only the drag time of stopping the bus to pick up the students but going down the road and having to come back onto the road. So what does that do to your overall time on your run?

Mr. Cox: It did not make that big of a difference in regard to it; probably less than one minute that it would take going in. From experience though one of the problems we do have in an area, and I know the parents are not looking to have that happen at this time, but we will get that phone call, I guarantee you I will get that phone call, saying you are passing my house anyway can't you stop and get somebody. It will happen, this is Barnegat. So, that is one of the reasons why in a development we have issues like that where we would rather have them come out and go to an area where we can load and unload in a timely fashion. If safety was a concern I am telling you right now I would not do it. If Barnegat Police told me it was unsafe, I would not do it.

Mr. Cloke: Bill, the County is the only one who could remove that median?

Mr. Cox: This is a county road and this design where the turn offs are was not done when I had any input in it. I am assuming the county and the developer came up with that design. I have

been informed that when they knew this development was coming up and it was not going to be a senior development and there would be students in that area, they intentionally built the sidewalk that came all the way out to West Bay and made the zone here in essence for a school bus.

Mr. Cloke: That screws up the parking there; if they could remove that somehow it would be fantastic.

Mr. Cox: I don't know about the median, I am assuming it was done by the developer.

Parent: That was done by the developer.

Mr. Cloke: Did you ever talk to the developer about getting that removed?

Parent: No, in fact they wanted to put flag poles there. I don't know what the story is; I don't think they are going to remove anything. It might be part of the county and they may have it as a requisite that the median has to be there. We can ask.

Mr. Mihalik; Can we check with the police to see if we can get signs there to keep cars out of that marked area?

Mr. Cox: In this area here?

Mr. Mihalik: Yes

Mr. Adorno: The cars that are in the parked area are the residents who live in development to wait for their children to go on the school bus.

Mr. Cox: Correct.

Parent: We originally were parking on the opposite side but the problem with that is it created a problem with cars coming in. When we found the bus was not coming in any further we really had no place to park; we can't park on either side of the median because nobody can get in or out. If we park further in like Bill was saying up where it turns in, on a rainy day the bus has to sit there and wait for all the kids to get out of the car and run down the sidewalk and get on the bus. That is another problem because the bus is sitting on West Bay Avenue. It is a catch22 in my opinion. It would help us if we could get them picked up at the corner. I understand Bill's point that it could be a problem with people wanting their kids picked up at their houses. We do not want that and we are not asking for that. We just feel it is safer. When you sit out there and I am sure when that Officer sat out there today; they go by at 60 mph. There is a hill on the opposite side of that and they come over every day at 60 mph. I feel it is a safety concern.

Mrs. Becker: I am thinking this should go back to Committee pending another report from Officer Moore to see if there is a resolution to it. I understand the dilemma on both sides here.

Mr. Cox: It is a unique situation, we are not trying to inconvenience the parents and we would never endanger the children in the area. One of the things, a driver had communication with a parent and had good open dialogue but sometimes we get the same calls so I thought it would be better to present it in person so everyone gets a look at the area itself instead of going out there you can get a visual by looking at the map. We can go back to the Committee and resolve it there.

Mrs. Sarno: It was brought up at the last meeting but we can look at it again.

Mr. Bing: Let's put it on the Committee agenda.

Parent: One of our other concerns is that you will have more and more children in the kindergarten stages of this as there are a lot of young couples here. It is not just the five or six kindergarten children we have now; you will have more and more because young people are moving in and it is not just a problem for us but it will be for them as well. We are just trying to take care of the problem as we see them.

Mrs. Becker: Thank you.

Kristin Tecchio, 49 Carriage: I am one of the parents that in one year I will have the first of my two children starting kindergarten. As you see that divider cannot be removed. You have to have designated in and out so they won't remove it. It is very windy there and to have five year olds standing on West Bay Avenue with cars going 60 mph, it is not reasonable and it is not safe. With all the snow we got this year there is no place for the kids to stand and no place for the parents to park. It is not smart; if it is costing a minute of time to come in and make the loop who cares? It is just common sense; don't do the bus stop on West Bay Avenue. The gentleman brought up if parents say you are standing by my house, no if they want to bring it up to the board, no, deny it. It is not too unreasonable to have one stop in our development. Sorry, I am nervous.

Mrs. Becker: That is ok, please don't misunderstand we are not saying a minute of time but last year we had very significant cuts to transportation and we are absolutely lean. We don't have an extra bus, we have buses sitting there that if one broke down we could put a driver but when talking about...I am trying to assess if stopping there would change the enter run and make the children all late to school whether it would end up splitting off. I am trying to assess the effect on everything else.

Ms. Tecchio: Currently right now we have two buses, there is a smaller bus which is somebody's private school, and there is a large bus. When they are coming in they are picking up in front of the house, I believe it is 3 Carriage and they are making a U-turn pickup and drop-off in the afternoon. I don't know who the kids are that get off of it but U-turns are being made. If that is an option we would be fine with that as well, if they are doing a U-turn with their lights on. I know it is not ideal, but it is being done right now.

Mrs. Sarno: If it is a small bus coming to the house, if you have a child that has an IEP or anything like that.

Ms. Tecchio: Oh no, this kid is running for the bus.

Mrs. Sarno: If you have a child with special needs they can still run.

Ms. Tecchio: There is only 30 some houses in our development; it is small.

Mrs. Sarno: I have been in there. I am on your side of the parkway also and my kids have nowhere to stand either with the snow. It is windy no matter where you are on that side of the parkway I get that. When we get that much snow there is not going to be anywhere to stand no matter where we pick you up.

Ms. Tecchio: Yes, but it would be nice to not be standing next to dump trucks from the quarries and the garbage trucks and the people trying to fly to 539 and 72. It is happening.

Jody Watkins: I am another Carriage Estate person, I at 36, and I have had the pleasure of speaking to Mr. Bing on this issue as well as Mr. Delaporte and Mr. Cox who were all very helpful. I want to thank them right off the bat for all their time they spent on this issue. I want to add to it that I have done some research as far as the seven developments are concerned and from what I understand there is no other development in Barnegat that is over 50 mph. They are all down a 35-25 mph roads which makes a huge difference when children are standing at the end of the road. You mentioned parking back further off the road where the turn takes effect. That is all fine and good but when we are standing with the children, they are kindergarten students, we have four this year. They don't understand that you can't run out in the middle of a main road. As a parent you try and teach them time and time again, do not run across the road, hold your parents' hand. We are on a private road where the children ride bikes in the street and they know it is ok. But they are five and the fact is that I almost did not grab a five year old child last week who almost ran out in front of a car that went around the school bus because the lights were not on.

I do not want this to become an issue where we are looking at this hindsight and we are saying we should have or could have and this could have been altered. I know my neighbors have come but I would like to know where on West Bay or another 50 mph road a child is being picked up other than in front of their house. If someone lives on West Bay Avenue there is no other place for the child to be picked up other than in front of their home; that is the safest place for them to be picked up. For children to be standing on the road and be waiting to be picked up for five, ten or two minutes is too long. I don't drop the children off in the morning; I do pick up my son in the afternoon and sitting on the side road with my daughter in the back of my car in that somewhat protected area because I don't know where else to put her I am petrified that someone is going to rear-end us in the back. It is a matter of someone texting on their cell phone or someone changing a radio station or someone putting on lipstick; it happens in a split second. The reality is that as safe as we try to be people do not follow the speed limit. People drink and drive at the same time; you don't know what is going to happen. We are right, you step one foot out of the car and I am on a main road. Just something else to think about. If the Board can provide to us what children are picked up on a main road if they are not in a private residence so

we have something to go off of. Mr. Cox did provide us with the developments so I can take a look and I found none on a busy highway.

Mrs. Sarno: Last year, I don't know what the bus stops are this year because we condenses them, but I know there were bus stops on the corner of First Street and Second Street right there. That was a large bus stop with a lot of children. I know the parents made reference to that. I don't know if still being picked up at 4th Street. I know the numbered streets have children getting picked up there.

Mr. Cox: (inaudible)

Mrs. Watkins: My own concern is too that there is a difference between elementary school students and high school students. You tell a twelfth grader or high school student not to go out into the road and they should understand. I don't think a five year old is the same as a fifteen year old. I don't know if those bus stops are elementary schools. In a few years, we have forty-four children in our estates and there are children coming in all the time. This is going to be an issue and if it is resolved with us there is a whole next generation of parents that will come back in and try this again next year because there will be more next year.

Mr. Adorno: We will work on that on the Committee. I wrote it down and those of us on the Transportation Committee will have questions for Mr. Cox to ask the Police Department and maybe have them come in and give us their take. I do pass the road every day and this morning there were two safety officers out there watching the traffic so they can give us feedback and until we get that feedback and we can discuss it further we will see what we can come up with and get answers for you.

Mrs. Watkins: That officer out this today was an exception to the rule. I tried to call Barnegat Police several time to have someone come out and be at the bus stop when they are getting on and off the bus but unfortunately they do not have the manpower which I understand. A few months ago when the road was snow covered, we have pictures that police officer saw us sitting there and saw it as a safety hazard and put his lights on to protect our safety.

Mrs. Sarno: Like Rafael was saying we are both on Transportation Committee. You brought up concerns before. They are not falling on deaf ears; we have been discussing your situation and we said we would bring it here to hear you side and we will bring it back to the Committee.

Mrs. Watkins: Is that something we can come to? Do we know when it is going to be?

Mr. Adorno: We left the next meeting open because of the budget and a couple of other issues to handle. We will work something out.

Mrs. Sarno: They are closed Committee meetings; they are not open to the public.

Mrs. Watkins: We would like to get this resolved as soon as possible.

Mrs. Sarno: We will bring everything back to the committee and go through it again.

Mrs. Becker: Scott?

Scott Sarno, 7 Herkimer Court: I do not live on Carriage Court but I thought I would add my perspective to it. I listened to Bill Cox and I guess his three reasons for not doing it, and I am stunned sitting here as a parent that you guys are saying let's take it back to Committee and let's talk about. First of all he says one of the concerns is that the property owner on that corner did not buy a house for kids to trample on it. Well, anyone who owns a house on a corner knows it is potentially a bus stop when you buy your house so that don't fly with me. Second, other developments will say we want you to pick up our kids inside. Correct me if I am wrong, you do go into Deer Run and pick up kids and you do go into Brookfield and pick up kids because you do not pick them up at the beginning of the development. You come into our development and pick up the kids because our kids do not get picked up on First Street and West Bay Avenue. So you do come into other developments and pick kids up. So, I don't understand that. Thirdly, you said it would add one minute to the bus driver's day. One minute and you are concerned, one minute for the kid's safety and you have parents here complaining that...I come by there every day at 3:00 p.m. on my way home from work and I have said many times and I have called about issues going on there like cars flying past and cars not stopping.

I have brought this up to my wife who heads that committee because I have issues with it and spoke to her about it. You are saying let's think about it and bring it back to Committee and in the meantime something could happen to one of these kids? I am shocked; stunned that you would say let's push it off.

Mr. Adorno: I'd like to answer a few of those questions. For one, I do understand safety and I assure you we will talk about it but he did state, and maybe he did not word it correctly not that I want to put words into his mouth, we do not pull into a development with a divider in the center. They are only in senior communities so when you find one with a divider in the center, let me know, number one. Number two, we will lose an enormous amount of money with being over adequacy on \$700,000-\$1,000,000 in transportation, we will look at it. We are not putting you off to the side and I can assure you that Mr. Cox and our fine Police Department will let us know exactly what we need to do for the safety of the children in our schools.

Mrs. Becker: Mr. Sarno, being a former Board member you know that the Committee makes the recommendation to the Board. So if the Committee did not recommend it to the Board there is no action to be taken. Committee move things forward.

Mr. Sarno: If somebody came to this Board and said there was a serious issue that the child's safety you are saying you would say let's bring it to committee and discuss.

Mrs. Becker: Do we have all the information in front of us? We had a Google map there. In Committee the Transportation Department and whatever complaints these parents have lodged are brought to the committee. The Committee looks at it and makes a recommendation to the full Board because nine people cannot sit on every committee. So, we are sorry they are not getting a response tonight to say that the bus run will be moved. We are all concerned about safety that is first and foremost, but if the committee does not make a recommendation to the

Board based on all the information and you are asking us to go into Executive Session to have somebody bring us all the information that is not here before us that would be a rash thing for us to do.

Mrs. Sarno: May I add too since I am the one who heads that Committee? When it did come to Committee it was brought to our attention and how it was brought to Committee was that the parents were coming tonight because they wanted to meet with us and we said since we can't meet with parents in closed Committee meetings the parents should come to the Board meeting. We wanted to hear as much as we can to get all the information and then make a decision for what will be best for the children's safety. That was last Committee, now we have it and we will bring it back to Committee because we work in that structure.

Chris Watkins, 36 Carriage Way: I just have two points to make real quickly. One is the house on the corner property is an issue, past that house on the right there is a common area that is going to be having a gazebo and that might be a good area for a bus stop if it is inclement weather the kids could go in that gazebo and the other thing is if the bus stops east of Carriage Way out on West Bay Avenue it is not 50 mph it is 35-45 mph. I believe at Lighthouse it starts at 35 and works up to 45 and when it gets to our development it is 50 mph. Thank you.

Mrs. Becker: Anyone else?

(Inaudible), 3 Carriage Way: Just really quick, I am the corner house and I would have no problem with the bus stop being there if it means safety for the kids.

Mrs. Becker: Thank you. Anyone else? Seeing none, do I have a motion to close Public Session?

Mrs. Becker: May I have a motion to close Public Session?

Motion by: Mrs. Taylor

Seconded by: Mr. Quiroz

Mrs. Becker: All in favor?

All: Aye

X. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the regular meeting of January 18, 2011.
2. Motion to approve the Executive Minutes from the regular meeting of January 18, 2011.

Mrs. Becker: Moving on item X – Approval of the Regular Minutes of January 18, 2011 and the Executive Committee Minutes of January 18, 2011, do I have a motion?

Motion by: Mr. Adorno

Seconded by: Mrs. Sarno

Mrs. Becker: Any discussion or questions? Roll call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Abstain
Mr. Houser	Abstain
Mrs. Becker	Yes

XI. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: Moving on to Finance Committee Motions #1-20, do I have a motion?

Motion by: Mrs. Taylor

Seconded by: Mr. Cloke

Mrs. Becker: Any discussion or questions?

Mr. Quiroz: For Item #8 I wanted to see if we could get a definition of cost effective.

Mr. Jones: Normally, what we do is open it to public auction to dispose of equipment that is no longer functioning or are older and slower. Normally it is a computer about four or five years old so they don't handle the new software coming out for the kids. Usually about once a year we put it out for auction and the public can bid on it and that is how we dispose of it. Anything that does not go we go through recycling companies.

Mr. Quiroz: Thank you.

Mrs. Becker: Any other questions? Roll call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

1. Motion to approve February bills in the amount of \$904,540.00 and January payroll in the amount of \$2,525,043.78.

2. Motion to approve hand checks written for January in the amount of \$91,822.88.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2010.
4. Motion to approve the Monthly Report of the Secretary (A-148) for December, 2010.
5. Motion to approve Transfer Report for the month of December, 2010.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
N.C.*	BHS	1/12/11 to 1/25/11
D.B.	Horbelt	1/3/11 to 2/2/11
A.B.	BHS	1/4/11 to 3/15/11
A.E.	BHS	11/9/11 extended to 2/16/11
S.B.	Brackman	1/29/11 – 2/14/11
S.Y.	BHS	1/20/11 – 2/28/11
E.R.*	BHS	2/14/11 – 2/22/11
C.G.	BHS	12/2/10 – 6/7/11
E.G.	BHS	2/2/11 – 2/14/11

7. Motion to approve the following Out of District Placement

<u>STUDENT</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
N.V.	Transfer to Somerset Hills Residential	\$71,460 = Approx. 180 days x \$397 per day/ 2010-2011 School year and \$11,910 = Approx. 30 days x \$397 per day for ESY 2011	N/A

8. Motion to approve disposal of surplus obsolete and non-working technology equipment no longer needed via the most expedient and cost-effective manner.
9. Motion to approve tuition contract agreement between Toms River School District (sending district) and the Barnegat Township School District (receiving district) for a homeless student (E.R.) in the amount of \$1,205.36 per month for the remainder of the school year.
10. Motion to approve tuition contract agreement between Toms River School District (sending district) and the Barnegat Township School District (receiving district) for a homeless student (A.M.) in the amount of \$1,227.20 per month for the remainder of the school year.
11. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
K. McKeon	BHS	NJAFPA Training Institute	3/31/11	Atlantic City	\$149	\$24.78	0	\$173.78
L. Cruse	Elem. ESL	TESOL Spring Conference	5/24-25/11	New Brunswick	\$189	\$45.26	\$2.50	\$236.76
J. Hyatt	CO	Public School Bidding	3/16/11	New Brunswick	\$212	\$19.73	0	\$231.73
D. Schubiger	CO	Public School Bidding	3/16/11	New Brunswick	\$212	0	0	\$212.00

12. Motion to approve tuition contract agreement between Barnegat Township School District (sending district) and the Toms River School District (receiving district) for Homeless student (S.B.) in the amount of $\$13,492/180 = \74.96 per diem - 118 days = $\$8,845.28$.
13. Motion to approve tuition contract agreement between Barnegat Township School District (sending district) and the Toms River School District (receiving district) for Homeless student (K.B.) in the amount of $\$13,492/180 = \74.96 per diem – 152 days = $\$11,393.92$.
14. Motion to approve tuition contract agreement between Barnegat Township School District (sending district) and the Toms River School District (receiving district) for Homeless student (S.B.) in the amount of $\$7,347/180 = \40.82 per diem – 158 days = $\$6,449.56$.
15. Motion to approve the following Resolution: BE IT RESOLVED by the Barnegat Board of Education to approve the submission of the Solar Photovoltaic Project at Barnegat High School (DOE Project # 29-0185-030-11-1000) to the New Jersey Department of Education for review and Department approval; as another capital project with no state funding and Amendment of the 2005-10 Long Range Facilities Plan to be consistent with these Projects. Further The Board authorizes Spiezele Architectural Group Inc, to make these submissions to the Department of Education on behalf of the district.
16. Motion to approve the following Resolution: BE IT RESOLVED by the Barnegat Board of Education to approve the submission of the Solar Photovoltaic, Window and Roofing Project at Cecil Collins Elementary School (DOE Project # 29-0185-015-11-1000) to the New Jersey Department of Education for review and Department approval; as another capital project with no state funding and Amendment of the 2005-10 Long Range Facilities Plan to be consistent with these Projects. Further The Board authorizes Spiezele Architectural Group Inc, to make these submissions to the Department of Education on behalf of the district.
17. Motion to approve the following Resolution: BE IT RESOLVED by the Barnegat Board of Education to approve the submission of the Solar Photovoltaic Project at Joseph T. Donahue Elementary School (DOE Project # 29-0185-080-11-1000) to the New Jersey Department of Education for review and Department approval; as another capital project with no state funding and Amendment of the 2005-10 Long Range Facilities Plan to be consistent with

these Projects. Further The Board authorizes Spiezle Architectural Group Inc, to make these submissions to the Department of Education on behalf of the district.

18. Motion to approve the following Resolution: BE IT RESOLVED by the Barnegat Board of Education to approve the submission of the Solar Photovoltaic Project at Lillian M. Dunfee Elementary School (DOE Project # 29-0185-010-11-1000) to the New Jersey Department of Education for review and Department approval; as another capital project with no state funding and Amendment of the 2005-10 Long Range Facilities Plan to be consistent with these Projects. Further The Board authorizes Spiezle Architectural Group Inc, to make these submissions to the Department of Education on behalf of the district.
19. Motion to approve the following Resolution: BE IT RESOLVED by the Barnegat Board of Education to approve the submission of the Solar Photovoltaic Project at Robert L. Horbelt Elementary School (DOE Project # 29-0185-070-11-1000) to the New Jersey Department of Education for review and Department approval; as another capital project with no state funding and Amendment of the 2005-10 Long Range Facilities Plan to be consistent with these Projects. Further The Board authorizes Spiezle Architectural Group Inc, to make these submissions to the Department of Education on behalf of the district.
20. Motion to approve the following Resolution: BE IT RESOLVED by the Barnegat Board of Education to approve the submission of the Solar Photovoltaic Project at Russell O. Brackman Middle School (DOE Project # 29-0185-050-11-1000) to the New Jersey Department of Education for review and Department approval; as another capital project with no state funding and Amendment of the 2005-10 Long Range Facilities Plan to be consistent with these Projects. Further The Board authorizes Spiezle Architectural Group Inc, to make these submissions to the Department of Education on behalf of the district.

XII. GOVERNANCE COMMITTEE – MOTION

Mrs. Becker: Moving on to Governance Committee Motion #1. It is a recommended policy. Do I have a motion?

Motion by: Mrs. Taylor

Seconded by: Mrs. Sarno

Mrs. Becker: Any discussion or questions? Roll Call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

1. Motion to approve the second reading and/or adoption of the following policy:

	Policy #	Section	Title		Type
1	8740	Operations	Bonding	Recommended	Revised

XIII. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: XIII- Education Committee Motions #1-5, do I have a motion?

Motion by: Mrs. Sarno

Seconded by: Mr. Quiroz

Mrs. Becker: Any discussion or questions? Roll Call.

- Mr. Adorno Yes
- Mr. Mihalik Yes
- Mr. Cloke Yes
- Mrs. Sarno Yes
- Mr. Quiroz Yes
- Mrs. Taylor Yes
- Mr. Houser Yes
- Mrs. Becker Yes

1. Motion to approve the ESY Program 2011 to be held at LMDS.
2. Motion to approve the Preschool Disabled Program:
 - 6 weeks, 4 days per week
 Dates: 7/5/11 – 8/12/11 (Tuesday thru Friday)
 1 - 4 hour session
 2 - 2.5 hour sessions
 to address Social/Emotional Development, Creative Arts, Health, Safety, and Physical Ed, Language Arts/Literacy, Mathematics, Social Studies, Family and Life Skills, World Languages
 - K-12 Program:
 6 weeks, 3 days per week, 4 hours per day
 Dates: 7/5/11 – 8/11/11 (Tuesday, Wednesday and Thursdays)
 to address Reading, Writing, Math and Social Skills
3. Motion to approve submission of application for Regular Ed Alternate Program for MS and HS SY 2011-2012
4. Motion to approve submission of application for Special Ed Alternate Program

for MS and HS for SY2011-2012.

5. Motion to approve submission of the Welch's Harvest Grant.

XIV. EDUCATION COMMITTEE – INFORMATION:

1. Special Education Programs and locations for SY 2011-2012. (Please see attachment Doc d)

2. **BARNEGAT TOWNSHIP SCHOOL DISTRICT**
School Year Student Teachers
SPRING SY 2010-11

Name	College	Type placement	When	Placement
Amy Manino	Stockton	40 Hours Fieldwork	Jan 24 th -May 2 nd	BHS-English Liz Hults
Erin Spencer	Stockton	40 Hours Fieldwork	Jan 24 th -May 2 nd	BHS-Biological Sci, Dayna Angelozzi
Sara Tool	Stockton	80 Hours Fieldwork	Jan 24 th -May 2 nd	CSCS-Gr 1-2- Cheryl Shimko
Cody Vurgason	Stockton	80 Hours Fieldwork	Jan 24 th -May 2 nd	JTDS – Gr 3- K. Campbell
Nicole Mastrogiovanni	Stockton	80 Hours Fieldwork	Jan 24 th -May 2 nd	ROBMS – Gr 7 – SS C. Romano
Peter Stephanopoulos	Stockton	80 Hours Fieldwork	Jan 24 th -May 2 nd	ROBMS – Gr 6 – SS E. Worsham
Charles Thompson	Fairleigh Dickinson	One Week Classroom Observation	Jan 10 th – Jan 14 th	BHS-Math- Barbara Quick
Joanne Nolan	Georgian Court	Student Teacher	Jan 24 th – May 6 th	JTDS – K-5 (Dada/Bleakley)
Kristina Phillips	Georgian Court	Student Teacher	Jan 24 th – May 6 th	RLHS K-5-Sue Mayo JTDS –MD - T. Weiner
Elysann Machotka	Stockton	Student Teacher	Jan – April	BHS – Biological Sci- Heather Hawley
Jennifer Montefusco	Kean	Student Teacher	Jan 18 th – Mar 11 th	Elem PE – Karen Johnson
Michael Villiez	Kean	Student Teacher	Jan – Mar	RLHS Elem Phys Ed – Lesley Farr
Sarah Miele	Rowan U	15 hour Observation	Spring 2011	ROBMS Spec Ed Dawn Covell, Gr 7
Kristina Mikulka	Monmouth	Student Teacher	Spring 2011	ROBMS- SS Doug Szot
Jill Grobleny	OCC	30 Hours Fieldwork	Jan 24 – June 16	BHS English Katie Greco
Jan Mazur	OCC	30 Hours Fieldwork	Jan 24 – June 16	BHS History Lesley Thomson
Heidi Zentz	OCC	30 Hours Fieldwork	Jan 24 – June 16	ROBMS – Any Subject- Teacher TBD

Ashley Neal	OCC	30 Hours Fieldwork	Jan 24 – June 16	CSCS K-5 SE J. Werzinger/M. Aftanis
bRoxanne Ryland	OCC	30 Hours Fieldwork	Jan 24 – June 16	JTDS – K Abby Shubsda
Michael Booth	OCC	30 Hours Fieldwork	Jan 24 – June 16	JTDS – K- Sue Sellarole

XV. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: Moving on to Personnel Committee Motions #1-7 with the removal of prior agenda #2; do I have a motion?

Motion by: Mrs. Taylor

Seconded by: Mrs. Sarno

Mrs. Becker: Any discussion or questions?

Mrs. Sarno: No. 1 the hiring for the personnel Education Aides that is required for IEPs?

Mrs. Becker: Yes, it says on the bottom justification is filling the need for special education.

Mrs. Sarno: Just wanted that out there.

Mr. Adorno: I have a small question, I apologize. Just because we are used to seeing some of the changes in highlighted colors, the dates effected on #7 maternity leave are those the new dates.

Mrs. Becker: For clarification no, there was an issue with maternity leave has to be allowed by law periods of time and for supplemental time that staff would like to take off they have to make a second request so this is strictly their maternity time at this point.

Mr. Adorno: OK.

Mrs. Becker: Any other questions?

Mr. Quiroz: I have a question, do we have any other volunteer coaches besides the four on the agenda.

Mrs. Becker: Yes, I believe there are some. There were some in baseball last year at the high school level and I believe there are a couple at the middle school level. Swimming we had one; volleyball we had a volunteer coach.

Mr. Adorno: There is football, track, basketball, swimming, there is a couple.

Mr. Quiroz: I just wanted to commend them for that, it is impressive.

Mrs. Becker: Roll Call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

1. Approve hiring the following personnel as Education Aides for the 2010-2011 school year.
 1. Terry Gelentites
 2. Denise Downs
 3. Danielle Matusz
 4. Tami Pentlicki
 5. Tricia NokesSalary: \$9/hr – not to exceed 19 ½ hrs week
Effective Date: 2/22/11 – 6/30/11
Justification: Fill the needs of special education
Acct #11-000-270-160-01-0034 Ext 11322
2. Removed.
3. Approve hiring substitute personnel for the 2010-2011 school year:
 1. Louis Jones – certified teacher – pending CHR verification
 2. Michele Pandola – substitute nurse
 3. Andrew Villez – applying for substitute certification
 4. Michael O’Hearn – substitute custodian
4. Approve hiring Assistant Lacrosse Coach for the 2010-2011 school year:
 1. Andrew Villiez – pending certification and county approval.
Salary: \$3891/Step 1
Acct #11-402-100-500-18-0110 Ext 11788
5. Approve hiring the following volunteers for coaching positions for 2010-2011 school year:
 1. Debbie Silvia – Winter Guard
 2. Danielle Davis – Winter Guard
 3. Louis Parrott – MS Baseball
 4. Robert Brown – HS Baseball

6. Approve the following volunteer for the 2010-2011 school year:
 1. Armando Quiroz, IV

7. Approve maternity leaves for the following personnel:
 1. Megan Myers, 4th Grade Teacher @ JTDS, effective 4/26/11 thru 6/30/11
Acct #11-120-100-101-01 Ext 11363
 2. Tina Petersen, Guidance/School Counselor @ BHS, effective 9/1/11 thru 12/2/11
12/5/11 – return to work
Acct #11-000-218-104-01 Ext 11224
 3. Michelle Clerico, Phys Ed/Health Teacher @ BHS, effective 4/26/11 thru 6/7/11
6/14/11 – return to work
Acct #11-140-100-101-01 Ext 11369

8. Approve revised maternity leave:
 1. Kimberly Burke, School Counselor, ROBMS, effective 1/11/11 thru 4/11/11
4/15/11 – return to work
Acct #11-000-218-104-01 Ext 11224

XVI. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignations:
 - a. Jason Bing (7/1/09), Superintendent, effective, 4/21/11
 - b. Jason Bahr (9/1/05), Science Teacher, effective 4/1/11

2. Notification of resignation for purpose of retirement:
 - a. Michael O’Hearn (7/1/08), Custodian, effective 3/1/11

3. Notification of medical leave:
 - a. Tammy Yhlen, Custodian @ LMDS, effective 2/11/11 thru 4/1/11
4/5/11 – return to work
Acct #11-000-262-100-01-0022 Ext 11294

- b. Beverly Jakalow, Kindergarten Aide @ LMDS, effective,
1/24/11 thru 3/11/11
3/14/11 – return to work
Acct #11-230-100-106-01 Ext 12209

XVII. SHARED SERVICES COMMITTEE – MOTION

Mrs. Becker: Shared Services Committee Motion #1, do I have a motion?

Motion by: Mrs. Taylor

Seconded by: Mr. Adorno

Mrs. Becker: Any discussion or questions?

Mr. Cloke: When does that contract end?

Mrs. Becker: June 30, 2011- it is for the current year. Roll Call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	No
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

1. Motion to approve the SRO agreement between Barnegat Township and the Barnegat Township School District for the 2010-2011 school year for two law enforcement officers assigned to the Barnegat Township School district on a full-time basis in the amount of \$58,066.32 for each officer.

XVIII. BUILDINGS & GROUNDS, FACILITIES AND TRANSPORTATION COMMITTEE – MOTION

Mrs. Becker: Buildings & Grounds, Facilities & Transportation Committee motions #1 and #2, do I have a motion?

Motion by: Mrs. Sarno

Seconded by: Mr. Mihalik

Mrs. Becker: Any questions or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

1. Motion to approve use of the BHS stadium field for the October 1, 2011 first Tournament of Bands Show.
2. Motion to approve the bus routes for 2010-2011 school year.

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, February 15, 2011 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XX. EXECUTIVE DISCUSSION

Mrs. Becker: Do I have a motion to go into Executive Session for personnel and contract matters?

Moved by: Mrs. Taylor

Seconded by: Mr. Quiroz

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: We have quite a bit to discuss, I could not even assess the time.

XXI. ROLL CALL

Mr. Adorno	Present
Mr. Mihalik	Present
Mr. Cloke	Present
Mrs. Sarno	Present
Mr. Quiroz	Present
Mrs. Taylor	Present
Mr. Houser	Present
Mrs. Becker	Present

XXII. OLD BUSINESS

Mrs. Becker: Do we have any Old Business? Seeing none, we will move on to New Business.

XXIII. NEW BUSINESS

Mrs. Becker: We have two motions under New Business. Motion #1?

Mr. Allison: Motion to authorize the Board's Engineering firm of record to perform certain analysis of the Edwards building and proper in accordance with the proposal submitted. Specifically, A – Perform structural and environmental analysis to determine the salability and any remedial action that may be required to make the property salable and secondly to survey the property to determine an update of the parcels and the surveys of record.

Motion by: Mrs. Taylor

Seconded by: Mrs. Sarno

Mrs. Becker: Roll Call

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: The second motion under New Business, please.

Mr. Allison: Motion to authorize the genealogy study of the titles for the Edwards School property to enable counsel to file the quiet title action to prepare the property for auction and sale not to exceed \$7500.

Motion by: Mr. Mihalik

Seconded by: Mr. Cloke

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

XXIV. ADJOURNMENT

Mrs. Becker: Do I have a motion to adjourn?

Moved by: Mrs. Sarno

Seconded by: Mr. Quiroz

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mrs. Taylor	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: The meeting is adjourned at 9:58 p.m.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary